

**OPEN MEETINGS NOTICE  
NORTH LAKE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, NOVEMBER 15, 2023  
5:30 P.M. IN CONFERENCE ROOM 116**

**AGENDA**

1. Call to Order, Pledge of Allegiance
2. Confirmation of Posting, Open Meeting Clarification, Final Agenda Approval
3. Guest Speaker: Annette Moy of Reilly, Penner & Benton “North Lake School District 2022-2023 Audited Financial Statements”
4. Public Comments
5. Approval of the October 18, 2023 Regular Session Minutes
6. Approval of the October 2023 Checklist and Treasurer’s Report
7. Communications and Reports
  - a. Community Referendum Survey Results with Perry Hibner of the Donovan Group
  - b. Teaching & Learning Report
  - c. Facilities Update
8. New Business
  - a. Action on Resolution Authorizing the Redemption of the General Obligation Promissory Notes, Dated March 3, 2015
  - b. Action on District Library Plan
  - c. Action on Hiring Library Aide
  - d. Action on Hiring Boys’ Basketball Coaches
9. Public Comments
10. Adjourn

*Notice: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*

\*Emailed to the Lake Country NOW via the Milwaukee Journal Sentinel on November 9, 2023. Posted at North Lake School, Town of Merton, and Village of Chenequa.